

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60898

FILED
Jan 20, 2004
Secretary of State

Entity Name: DUVAL ELECTRICAL CO., INC.

Current Principal Place of Business:

5449 GREEN AVENUE
CALLAHAN, FL 32011

New Principal Place of Business:

45321 GREEN ST.
CALLAHAN, FL 32011

Current Mailing Address:

P.O BOX 1089
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-2154949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, THOMAS D
665 MIDDLE ROAD
CALLAHAN, FL 32011

Name and Address of New Registered Agent:

CARTER, THOMAS D
49068 RIVER BLUFF DR.
HILLIARD, FL 32046

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, THOMAS D.,
Address: 49068 RIVER BLUFF DR
City-St-Zip: HILLIARD, FL 32046

Title: S () Delete
Name: CARTER, MOZELLE M.,
Address: 49068 RIVER BLUFF DR
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS D. CARTER

Electronic Signature of Signing Officer or Director

P

01/20/2004

Date